

FGCA Board Meeting

**MINUTES**

July 8, 2024

Fairfield Community Place

1330 Fairfield Road

7:00pm – 9:00pm

**WELCOME & ACKNOWLEDGEMENTS**

7:00pm

1. Land acknowledgment by Jennifer Causton
2. Ice breaker: Share a favourite summer memory - Vanessa
3. Establish Quorum (10/13)

**ACTION ITEMS**

7:08pm

4. Review action items from last meeting:
  - 4.1 Quinn to explore opportunities for multiple boards to connect on the operating agreement issue.
  - 4.2 Desiree to circulate the draft Community Voices agenda request form to Executive Committee for first review and then the board will review in the next stage.

**CONSENT AGENDA**

7:15pm

5. Confirmation of agenda
6. Adoption of minutes from the June 3 board meeting
7. Approval of new members

Motion to approve agenda, adopt minutes and approve new members.  
Moved by Vanessa. Seconded by Daniel. Carried.

**NEW BUSINESS**

7:16pm

8. Incoming board correspondence
9. Anna reminded board members of the rules on making public statements
10. Budget 24/25 presentation

Motion to approve the 2024-25 FGCA budget. Moved by Daniel. Seconded by Quinn. Carried.
11. Board recruitment for 2024/2025. Planning is underway for strategic recruitment and orientation of board members – new board members welcome! The Strategic Plan outline should be available as a recruitment tool.
  - 11.1 Vanya to circulate list of board members with ending and ongoing terms.

<b>OLD BUSINESS</b>	8:05pm
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12. Strategic Planning – Part 2 workshop update

<b>REPORTS</b>	8:06pm
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13. Executive Director's report
14. Committee reports
  - 14.1 Executive Committee
    - 14.1.1 AGM Date – Thursday, October 24, 7:00-8:30pm (TBC)
    - 14.1.2 Next meeting September 3, 12:00pm
  - 14.2 Finance Committee
    - 14.2.1 Quarterly report
    - 14.2.2 Any outstanding bills? None
    - 14.2.3 Next meeting TBC
  - 14.3 Governance Committee – no report
  - 14.4 CALUC
  - 14.5 Neighbourhood Improvement Committee
    - 14.5.1 Priorities Forum update
  - 14.6 VCAN

Motion to accept all reports. Moved by Vanessa. Seconded by Hayley. Carried.

<b>MEETING CONCLUSION</b>	8:25pm
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15. Next Board meeting: September 9, 7:00pm
16. Action items from this meeting
  - 16.1 Quinn to explore opportunities for multiple boards to connect on the operating agreement issue.
  - 16.2 Desiree to circulate the draft Community Voices agenda request form to Executive Committee for first review and then the board will review in the next stage.
  - 16.3 Debbie to circulate updated budget asset numbers.
  - 16.4 Vanya to circulate list of board members with ending and ongoing terms.
17. Ice melter & questions arising out of today's meeting/open forum  
Was tonight's meeting beneficial to you? What if anything can we do to improve future board meetings?

Motion to adjourn. Moved by Don. Seconded by Quinn. Carried

## ATTENDANCE

Meeting Calendar	2023		2024								
	Nov 6	Nov 28	Jan 8	Feb 5	Mar 4	Apr 8	May 6	Jun 3	Jul 8	Sep 9	Oct 7
Anna Phelan	✓	✓	✓	✓	✓	LOA	LOA	LOA	✓		
Bianca Wallace	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Carrie Fuzi	x	✓	✓	✓	✓	✓	✓	✓	x		
Daniel Powell	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Desiree Neufeld	✓	✓	✓	x	✓	✓	✓	✓	✓		
Don Monsour	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Hayley Lapalme	✓	✓	LOA	LOA	LOA	✓	✓	x	✓		
James Coccola	✓	✓	✓	x	x	✓	✓	✓	✓		
Jennifer Causton	✓	✓	x	✓	✓	✓	x	✓	✓		
Joanna Fox	x	✓	✓	✓	x	✓	✓	✓	x		
Quinn Fletcher	x	x	✓	x	✓	✓	✓	✓	✓		
Scott Davis	✓	x	x	x	✓	x	✓	✓	x		
Vanessa Gelhaar	✓	✓	✓	✓	✓	✓	✓	✓	✓		
<b>Staff</b>											
Debbie Banerjee	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Vanya McDonell	✓	✓	✓	✓	x	✓	✓	✓	✓		
<b>City Reps</b>	1	0	2	1	0	1	1	0	0		
<b>Public</b>	2	0	2	2	2	0	1	0	1		